

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, February 21, 2019
Innovation Center, Multipurpose Room, 336, 4:30 P.M.
Full Board

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of November 29, 2019
5. President's Report
6. Chair's Report
 - A. Spring PACT Conference is April 11-12, 2019 at Hilton Harrisburg Hotel.
Deadline to register is March 18, 2019
7. Secretary's Report
8. Committee Reports
 - A. Strategic Initiatives Committee Trustee Lingenfelter
 - ⇒ ACTION: 1. Resolution 19-01 M.S. in Accounting
 - ⇒ ACTION: 2. Faculty Emeritus Approvals
 - B. Finance Committee Trustee Lee
 - ⇒ ACTION: 1. Cash Distributions Report – October 2018 to December 2018
 - ⇒ ACTION: 2. Act 57 Purchases Report – November 2, 2018 to January 25, 2019
 - D. Campus Environment Committee Trustee Pekarovsky
10. Old Business
11. New Business
 - A. Academic Year 2019-2020 Council of Trustees Meeting Dates
 - Thursday, September 19, 2019
 - Thursday, December 05, 2019
 - Thursday, February 20, 2020
 - Thursday, April 23, 2020
12. Executive Session
13. Adjournment